

# **Minutes of the Town of Ogden Dunes Park Board Meeting April 15, 2015**

**In attendance (Board Members):** Eric Jensen, Tim Nelson, Brad Wood, Jason Hinman

The meeting was called to order at 7:04 p.m.

## **Approval of Minutes**

Brad moved to approve the minutes of the February 18, 2015 meeting. Eric seconded the motion. The minutes of the February 18, 2015 meeting were approved by unanimous vote of all present.

## **Financial Report**

Review of the financial reports and data was deferred to the next meeting of the Board.

## **Old Business**

### **Dog Park**

Discussion of the dog park was deferred to future meetings.

### **Memorial Day Run**

The Board discussed various matters related to the annual Memorial Day Run. Eric received input from 2014 participants asking him to design an easier course. Eric suggested that we request use of the electronic billboard to record the time of runners.

### **Dry Well for Long Lake Playground**

Eric attempted to reach Jim Matthys to discuss a new drywell in between the playground and the northwest corner of the tennis courts. Brad agreed to follow up with Jim Matthys as soon as possible.

### **Buoys**

Brad spoke to South Shore Marina regarding the acquisition of new buoys and the annual installation of buoys. 10 of the 12 buoys used last season remain; 2 were lost or broken during 2014. The Board discussed alternative buoy vendors to reduce expenses. Eric moved to approve the purchase of buoys and associated hardware up to a maximum amount of \$1,200; Brad seconded the motion and the motion was approved by unanimous vote of all present.

## **New Business**

### **Community Fund Overpayment**

Eric will direct the Town to reimburse the Community Fund in the amount of \$425. The Community Fund was charged an extra \$425 for tennis court maintenance. Since the Community Fund previously funded the Park Board with this \$425 for tennis court maintenance, it should not have been charged a second time when the maintenance invoice was paid.

### **Community Funds Application**

The Board discussed possible grant requests, including drainage, beautification and landscaping.

### **Tennis Courts**

The tennis courts were unlocked for the spring, summer and fall seasons.

### **Mowing of Hillcrest Road**

Eric will explore options related to the expenses associated with mowing the grass adjacent to Hillcrest Road.

### **Rescheduling of ODPB Meetings**

Eric asked the Board to consider whether to move the monthly Park Board meetings to 6:30 p.m. The Board discussed this option and agreed to keep the 7:00 p.m. time, but reconsider this matter in several months.

### **Public Comment**

None.

The meeting adjourned at 7:58 p.m. by unanimous vote of all present.